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9-26-2011

# University of Northern Iowa Faculty Senate Meeting Agenda, September 26, 2011

University of Northern Iowa

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**REVISED**  
**UNIVERSITY FACULTY SENATE AGENDA**  
**09/26/2011**  
Oak Room, Maucker Union

**Call to Order** at 3:15 p.m.

Call for Press Identification

- 1090 988 Consultative Session with President **Allen** at 3:15 p.m.  
Comments and then question/answer format. Motion to docket out of  
order at the head of the docket (**Neuhaus/DeBerg**)

**Courtesy Announcements**

- 1** Comments from Provost **Gibson**
- 2** Comments from Faculty Chair **Jurgenson**
- 3** Comments from Vice-Chair **Breitbach**  
Report on Committee Reorganization
- 4** Comments from Senate Chair **Funderburk**

**Minutes for Approval**

September 12, 2011

**Consideration of Calendar Items for Docketing**

- 1092 Committee on Committees Deliberations and Recommendations from  
January 18, 2009
- 1093 Report on the Current UNI NCAA Certification Self Study

**Consideration of Docketed Items**

- 1086 984 Consultative Session with the Director of the UNI Museum on  
its current status and planning for the future, a report,  
docketed for 4:30 p.m. on 09/26/11 (**DeBerg/Swan**)
- 1088 986 Motion to reserve West Gym (WST) for academic purposes,  
regular order (**DeBerg/Neuhaus**)
- 1089 987 Request for Emeritus Status, Ron **Abraham**, Accounting,  
effective May 31, 2011, regular order (**Wurtz/Smith**)
- 1091 989 Moratorium on LAC Category Reviews, regular order  
(**Smith/DeBerg**)

**New Business**

Appointment of Ad Hoc Bylaws Committee

Appointment of Faculty Senate member to the Facilities Planning Advisory Committee

**Adjournment** by 5:00 p.m.

Submitted by,

Sherry Nuss, Administrative Assistant, UNI Faculty Senate